

MINUTES
Ball Charter Schools (Dobson, Hearn and Val Vista)
Executive Committees of the Governing Boards

Present:

Michael Larrabee, Governing Board President
Michael Sobieski, Dobson Governing Board Secretary
Karah Gagnon, Val Vista Governing Board Secretary
Natalie McKenney, Dobson Governing Board Member
Tara Yesenski, Dobson Governing Board Member
Dawne Winn, Principal – Dobson Academy
Gaye Leo, Principal – Hearn Academy
Deb Baca, Principal – Val Vista Academy
Parker Galope, Director of Student Services
Connie Johnston, Board Coordinator

Absent:

Mike Dyer, Governing Board Vice President
John Huppenthal, Governing Board Member
Marcus Harrison, Hearn Governing Board Secretary
Annie Gilbert, Director of Finance

Michael Larrabee called the meeting to order at 4:33 p.m. on Wednesday, December 5, 2018 via teleconference. The purpose of this meeting was to finalize the agendas for the December 10, 2018 Governing Boards Meetings which will take place at Val Vista Academy.

Based on the discussion, changes were made to the draft agendas as follow:

Ball Charter Schools (Val Vista) Board Meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
 - 8.1 Fall Parent/Employee Survey Strategic Action Plan
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
11. Planning and Development Committee Report
 - 11.1 February 1, 2019 – Spring Work Session
12. Digital Learning Committee Report - (*did not meet in November*)
13. Presentation by John Huppenthal of software developed at Dobson Academy.
14. Curriculum and Systems Committee Report
15. Discussion and Possible Action Item: Changing Principal Board Reporting
16. Discussion and Possible Action Item: Adoption of Principal Evaluation Tool

17. Executive Session
 - 17.1 Discussion and Possible Action Item – Val Vista Legal matter
18. Reconvene Regular Board Meeting
19. Future Agenda Items
 - 19.1 Open Meeting Law Presentation
20. Adjournment

Ball Charter Schools (Hearn) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Hearn Principal Monthly Report
 - 6.1 Fall Parent/Employee Strategic Action Plan
7. Director of Student Support Services Monthly Report
8. Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 – Spring Work Session
10. Digital Learning Committee Report – *(did not meet in November)*
11. Presentation by John Huppenthal of software developed at Dobson Academy (Val Vista meeting)
12. Curriculum and Systems Committee Report
13. Discussion and Possible Action Item: Acceptance of Amy Gurtler returning to the Hearn Governing Board.
14. Discussion and Possible Action Item: Changing Principal Board Reporting
15. Discussion and Possible Action Item: Adoption of Principal Evaluation Tool
16. Future Agenda Items
 - 16.1 Open Meeting Law Presentation
17. Adjournment

Ball Charter Schools (Dobson) Board Meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
 - 6.1 Fall Parent/Employee Strategic Action Plan
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 – Spring Work Session
10. Digital Learning Committee Report – *(did not meet in November)*
11. Presentation by John Huppenthal of software developed at Dobson Academy (Val Vista meeting)
12. Curriculum and Systems Committee Report

13. Discussion and Possible Action Item: Changing Principal Board Reporting
14. Discussion and Possible Action Item: Adoption of Principal Evaluation Tool
15. Executive Session
 - 15.1 Personnel Item
16. Reconvene Regular Board Meeting
17. Future Agenda Items
 - 17.1 Open Meeting Law Presentation
18. Adjournment

Michael Larrabee adjourned the meeting at 5:17 p.m. after asking for any additional items to be added to the agenda.

Ball Charter Schools (Dobson, Hearn, Val Vista) Governing Boards

Governing Boards President

Date